

United States District Court
Southern District of Texas
FILED

UNITED STATES DISTRICT COURT

for the

OCT 25 2014

Southern District of Texas

United States of America
Clerk of Court v.

Beatriz LOZANO Monjaraz
YOB:1971
POB: Mexico

Case No.

m-14-2068-MJ

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of October 25, 2014 in the county of Starr in the
Southern District of Texas, the defendant(s) violated:

Code Section

18 USC 922 (g)(5)

Offense Description

Possession of a firearm, to wit: a Glock .40 caliber pistol, serial number: RNB703, and a Taurus .9mm pistol, serial number: L20947, by an Alien who is present in the United States under a nonimmigrant visa.

This criminal complaint is based on these facts:

See Attachment "A"

☒ Continued on the attached sheet.

J. Brandon Wargo
Complainant's signature

J. Brandon Wargo, HS Special Agent
Printed name and title

Sworn to before me and signed in my presence.

Date: 10-25-14

Dorina Ramos
Judge's signature

City and state: McAllen, Texas

Dorina Ramos, United States Magistrate Judge
Printed name and title

Print

ATTACHMENT A

Before the United States Magistrate Judge, Southern District of Texas, I, J. Brandon Wargo, Special Agent, Homeland Security Investigations, being duly sworn, depose and say the following:

On October 25, 2014, at approximately 0015 hours a black Chevrolet Suburban displaying license plate TX-US/BP85786 attempted to exit the United States via the Roma, Texas port of entry. CBPO V. Recio selected the vehicle for an outbound inspection. The driver of the vehicle was identified as Beatriz LOZANO-Monjaraz (DOB: 08/18/1971). LOZANO-Monjaraz gave CBPO V. Recio a negative declaration for weapons, ammunitions, and currency in excess of ten thousand dollars. CBPO V. Recio referred the vehicle and merchandise to secondary for further inspection. During secondary inspection of the center console CBPO A. Reyes discovered a pillow case, which was concealed under LOZANO-Monjaraz folded clothing, containing two weapons and two magazines with ammunition, namely a Glock .40 caliber pistol, serial number: RNB703, and a Taurus .9mm pistol, serial number L20947. The magazines were each loaded with five rounds of ammunition.

LOZANO-Monjaraz was advised of her Miranda rights and agreed to speak with agents. LOZANO-Monjaraz was interviewed by HSI Special Agents Brandon Wargo and Stephanie Oakley. LOZANO-Monjaraz stated the following to Special Agents:

- LOZANO-Monjaraz stated was admitted into the United States on October 23, 2014 in Laredo, Texas.
- LOZANO-Monjaraz stated that she agreed to purchase the vehicle from a friend and picked up the vehicle on October 24, 2014, at the Whataburger in Roma, Texas.
- LOZANO-Monjaraz stated that the doors were unlocked and keys were left under the floor mat.
- LOZANO-Monjaraz stated the only thing in the vehicle was a coke can.
- LOZANO-Monjaraz claimed ownership of all the items in the vehicle.
- LOZANO-Monjaraz denied knowledge of the firearms in the vehicle.